



Truro Board of Selectmen Meeting Agenda
Tuesday, June 23rd, 2015
Regular Board of Selectmen Meeting - 5:00pm
Selectmen's Chambers Town Hall 24 Town Hall Road, Truro

1. PUBLIC COMMENT

- A. Open the Regular Meeting
- B. Public Comment Period - *The Commonwealth's Open Meeting Law limits any discussion by members of the Board of an issue raised to whether that issue should be placed on a future agenda*

2. PUBLIC HEARINGS

- A. The Truro Board of Selectmen will hold a public hearing on Tuesday, June 23rd, 2015 at 5:00 p.m. at Truro Town Hall, 24 Town Hall Road, Truro, on an application for a new Common Victualer (food) received from Christopher Townsend, manager/owner, Captains Choice Inc., d/b/a Captain's Choice for 4 Highland Road (formerly known as Village Café) Truro, MA.
Comments from the Public will be heard and all interested parties are urged to attend.
- B. The Truro Board of Selectmen will hold a public hearing on Tuesday, June 23, 2015 at 5:00 p.m. at the Truro Town Hall, 24 Town Hall Road, Truro, on an application for a new Transient Vendor license received from Michael Tuck, owner/manager of Jules Besch Stationers Inc. d/b/a Jules Besch Stationers, located at 3 Great Hollow Rd, Unit 2 (Whitman House Retail Shop), Truro, MA.
Comments from the public will be heard, and all interested parties are urged to attend.

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Acknowledgement and thanks for many years serving on the Board of Health-Diane Eib and Conservation Commission-Al Silva
- B. Interview, Review and Approve Conservation Commission Appointment of James Bisceglia

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Notice of Executive Session Action regarding LIUNA Contract
Presenter: Rae Ann Palmer
- B. Review and Approve the Historic Preservation Restriction for the 1827 Truro Meeting House as required by the Community Preservation Committee
Presenter: Chuck Steinman, Contract Administrator, on behalf of the First Congregational Parish of Truro
- C. Review and Approve Order of Agreement regarding Dangerous Dog
Presenter: Rae Ann Palmer
- D. Update on contract/transition of Town Counsel Services to Kopelman and Paige, including access to Town Counsel
Presenter: Paul Wisotzky

6. CONSENT AGENDA

- A. Review and Approve and Authorize the Chair to sign:
 - 1. Pitney Bowes Global Financial Services (Town Hall Postage Meter) 3 year Contract
 - 2. FY16 Town Service Contracts for Supply and Delivery of Porto-Potties; Propane, Gas and Diesel, Fuel Oil, and Electrical Services
 - 3. Review VNA Contract and authorize the Chair to sign.
- B. Review and Approve Use of Town Property Snow's Field for parking August 16th, 2015 11:00am-3:30pm
- C. Review and Approve Reappointments: Stanley Sigel-Pamet Harbor Commission; Deborah McCutcheon-Conservation Commission
- D. Review and Approve Use of Town-Owned Property-Head of the Meadow Beach-Lynn Tobin-July 21 wedding
- E. Review and Approve Use of Town Property-Pamet Park, Yoga classes Sundays 6/28-8/30 9:30-11am

- F. Review and Approve amendment to Employment Contract with the Town Administrator regarding reimbursement for relocation expenses.
- G. Review and Approve Meeting Minutes of May 19, 2015 (Workshop) and May 26, 2015
- H. Review and Approve increase of Summer Youth Program Non-Resident daily fees

7. SELECTMEN REPORTS AND LIAISON REPORTS

8. NEXT MEETING AGENDA: TUESDAY, July 14, 2015

9. TOWN ADMINISTRATOR'S REPORT

10. CLOSE REGULAR MEETING AND OPEN GOALS AND OBJECTIVES WORKSHOP